

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

REGULAR MEETING – TUESDAY, MAY 17, 2005

Call to Order - Pledge of Allegiance – Invocation

Recognition of employees of the Environmental Health section of the Gila County Division of Health and Community Services. **(Employees recognized were Jake Garrett, Svanna Jones, Cindy Shafe and Bhishm Naraine of the Environmental Health Section of the Division of Health and Community Services)**

Information/Discussion/Action to authorize Planning and Zoning Department staff to proceed with amendments to the Gila County Zoning and Building Code Ordinances and prepare resolutions as necessary to establish civil penalty fees, rules of procedure and creating a hearing office. **(Authorized)**

Information/Discussion/Action to approve Planning and Zoning Department Case No. S-04-01, a final plat request for Diamond Point Summer Homes to subdivide Tract 37 into 47 lots and 13 tracts/common areas for single family residential living. **(Approved)**

Information/Discussion/Action to consider retaining Dennis Miller and Associates to continue working on State audits. **(Approved by a 2-1 vote. Supervisor Dawson voted no.) (This item and the next item were moved to the first and second items heard at the actual meeting).**

Information/Discussion/Action to entertain a Proposal from the State Auditor General for additional assistance to complete the 2003 and 2004 Annual Audits. **(Proposal approved)**

Information/Discussion/Action to approve a consulting agreement with David Kennedy for Star Valley water issues. **(Upon advice by the County Attorney, this item was moved to executive session at the end of the regular meeting and was then tabled to the next regular meeting which will be May 24th.)**

Information/Discussion/Action to approve the use of the Fairgrounds Exhibit Hall and Commercial Building for the Annual Gila County Fall Festival sponsored by the Gila County Historical Society Museum on October 1-2, 2005, with a fee waiver request. **(Approved)**

Presentation on the current status of the Gila County Courthouse Roof Replacement Project. **(Presented by Steve Stratton)**

Information/Discussion/Action to approve a Professional Services Agreement with C.L. Williams Consulting, Inc. to review and recommend revisions to Gila County's Roadway Design Standards Manual. **(Approved)**

Information/Discussion/Action to approve an application for a Series 6 Liquor License, Gila County Order No. 05-02, submitted by Emil J. Forrer for the Punkin Center Store located in Tonto Basin, Arizona. **(Approved)**

Information/Discussion/Action to approve an application for a Series 6 Liquor License, Gila County Order No. 05-03, submitted by Anthony Giannndrea for Sidewinders located in Pine, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items A through H were approved by a 2-0 vote—Supervisor Dawson abstained from voting because of possible conflict of interest with Item H.)

- A. Approved an application submitted by Anthony Giannndrea for a **Temporary** Extension of Premises/Patio Permit at Sidewinders located in Pine, Arizona, for the dates of May 28-30, 2005.
- B. Approved Amendment No. 11 to an Intergovernmental Agreement, Contract No. RSA-E5318042, between the Division of Health and Community Services and the Arizona Department of Economic Security extending the term of the Contract to December 31, 2005, for the continued provision of services to DDD clients through the GEST Program.
- C. Approved an Amendment to a Contract between Gila County and Coconino County for case management services for HIV infected individuals within Gila County. Said Amendment extends the term of the Contract from March 31, 2005, to March 31, 2006, with the amount not to exceed \$40,377.
- D. Approved a revised Public Works Division Policy No. 02-01, Protective Footwear.
- E. Approved April 19, 2005, BOS meeting minutes.
- C. Approved the April 2005 monthly departmental activity reports submitted by the Globe and Payson Regional Constables and the Globe Regional Justice of the Peace.
- D. Approved the personnel reports/actions for the weeks of May 9, 2005, and May 16, 2005.
- E. Approved the finance reports/demands/transfers for the weeks of May 9, 2005, and May 16, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Executive Session - Pursuant to A.R.S. §38-431.03(A)(3), the Board will Convene into executive session to obtain legal advice pertaining to the legal requirements of conducting the business of the Board of Supervisors. Necessary action will be taken if needed. **(No action taken by the Board)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-05-07 authorizing the submission of an Application for FY 2005 State Community Development Block Grant funds and implementation as outlined in said Application. **(Adopted)**

Information/Discussion/Action to approve Intergovernmental Agreements between the Gila County School Districts (7), Holy Angels School (1) and Gila County Division of Health and Community Services/Tobacco Free Environments Program. **(Approved)**

Information/Discussion/Action to approve an application for a Series 10 Liquor License, Gila County Order No. 05-04, submitted by Terrence Watson for the Cherry Creek Store located in Young, Arizona. **(Approved)**

Information/Discussion/Action to approve Proposal No. P3599.05 between Gila County and Westland Resources, Inc. in the amount of \$6,500.00 for the Status Species Survey for the Southwestern Willow Flycatcher. **(Approved)**

Information/Discussion/Action to approve Proposal No. P3572.05 between Gila County and Westland Resources, Inc. in an amount not to exceed \$60,000.00 for Clean Water Act 404 Support Services **(Approved)**

Information/Discussion/Action to declare a Rosco TT6943 chipspreader (with attachment) as surplus equipment. **(Approved as surplus equipment)**

Information/Discussion/Action concerning the Christopher Creek Transfer Station. **(Board approved closing of this transfer station effective June 30, 2005)**

Information/Discussion/Action regarding 'Children Playing' signs on Sanders Drive. **(Board approved motion that the signage on Sanders Drive needs to conform to County standards.)**

Information/Discussion/Action to approve an Attorney Fee Proposal with David Kennedy for water issues affecting Gila County. **(Approved)**

Information/Discussion/Action to approve a Lease Use Agreement between Gila County and the Pine-Strawberry Horseman's Association, a non-profit organization, to allow the use of the Mary Ellen Randall Arena for a period of five years. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items, with the exception of Item I, were approved. Item I was removed from the Consent Agenda and placed on the Regular Agenda and was approved by a 2-1 vote. Supervisor Dawson abstained from voting because of possible conflict of interest.)

- A. Adoption of Resolution No. 05-05-06 authorizing the adoption of the Housing Services Program Guidelines dated April 22, 2005, which encompasses all activities in the Housing Department except the Section Eight Housing Choice Voucher Program.
- B. Adoption of Resolution No. 05-05-05 authorizing the renewal of Gila County's membership in the Arizona Local Government Employee Benefit Trust and appointing trustees to serve during the renewal period of July 1, 2005, through June 30, 2008.
- C. Authorization of the Chairman's signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the Public Fiduciary Department.
- D. Authorization of the Chairman's signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the Purchasing Department.
- E. Approval of Amendment No. 2 to Contract No. HG461043 between the Arizona Department of Health Services, County Prenatal Block Grant, and Gila County Health and Community Services Division to continue said program from July 1, 2005, to June 30, 2006.
- F. Approval of a request by Christine Rocha to rent the Fairgrounds Exhibit Hall on August 27, 2005, for a wedding reception.
- G. Approval of the April 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court, the Gila County Recorder, and the Payson Regional Justice Court.
- H. Approval of personnel reports/actions for the week of May 23, 2005.
- I. Approval of finance reports/demands/transfers for the week of May 23, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**